



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEALTH PHARM (LEICESTER) LIMITED**

*Company Number:* **06072635**

*Date of this return:* **29/01/2016**

*SIC codes:* **47730**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **465-467 SAFFRON LANE  
LEICESTER  
LEICESTERSHIRE  
LE2 6UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KETAN**

*Surname:* **AMIN**

*Former names:*

*Service Address:* **17 FELL CLOSE  
FLECKNEY  
LEICESTERSHIRE  
LE8 8DG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KETAN**

*Surname:*                            **AMIN**

*Former names:*

*Service Address:*                **17 FELL CLOSE  
FLECKNEY  
LEICESTERSHIRE  
LE8 8DG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROGRAMMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ATIN

*Surname:* PATEL

*Former names:*

*Service Address:* 23 WALDRON DRIVE  
OADBY  
LEICESTER  
LE2 4PL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1977 *Nationality:* BRITISH  
*Occupation:* PHARMACIST

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ATIN PATEL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KETAN AMIN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SAYJAL AMIN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUNITA PATEL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.